

ARKEMA

Combined Shareholders Meeting 19/05/2020

Results of the votes

Number of shares : 76,736,476

Number of voting shares : 76,491,587

| Ordinary part | Number | Shares | Votes |
|------------------------|--------------|-------------------|-------------------|
| Presents | 0 | 0 | 0 |
| Proxy to the Chairman | 2,112 | 1,678,670 | 2,322,611 |
| Proxy to third parties | 0 | 0 | 0 |
| Mailing votes | 1,694 | 50,349,419 | 59,279,397 |
| Total | 3,806 | 52,028,089 | 61,602,008 |

| | |
|------------|--------|
| Quorum (%) | 68.01% |
|------------|--------|

| Extraordinary part | Number | Shares | Votes |
|------------------------|--------------|-------------------|-------------------|
| Presents | 0 | 0 | 0 |
| Proxy to the Chairman | 2,102 | 1,678,457 | 2,322,196 |
| Proxy to third parties | 0 | 0 | 0 |
| Mailing votes | 1,689 | 50,350,241 | 59,281,041 |
| Total | 3,791 | 52,028,698 | 61,603,237 |

| | |
|------------|--------|
| Quorum (%) | 68.01% |
|------------|--------|

| N° | Type | Resolutions | For Number of Votes | Against Number of votes | Abstained ⁽¹⁾ Number of votes | Total of votes | For % | Against % |
|----|----------|--|---------------------|-------------------------|--|----------------|--------|-----------|
| 1 | Ordinary | Approval of the Company's financial statements for 2019 | 61,260,758 | 292,135 | 49,115 | 61,602,008 | 99.53% | 0.47% |
| 2 | Ordinary | Approval of the consolidated financial statements for 2019 | 61,511,458 | 41,386 | 49,164 | 61,602,008 | 99.93% | 0.07% |
| 3 | Ordinary | Allocation of profit for 2019 and distribution of dividends | 60,122,813 | 1,478,095 | 1,100 | 61,602,008 | 97.60% | 2.40% |
| 4 | Ordinary | Statutory auditor's special report on related-party agreements and commitments | 61,067,656 | 530,186 | 4,166 | 61,602,008 | 99.14% | 0.86% |
| 5 | Ordinary | Reappointment of Thierry Le Hénaff as director | 51,137,431 | 10,158,362 | 306,215 | 61,602,008 | 83.43% | 16.57% |
| 6 | Ordinary | Approval of the members of the Board's compensation policy (excluding the Chairman and CEO) and set up of the global annual amount of compensation | 61,536,898 | 59,773 | 5,337 | 61,602,008 | 99.90% | 0.10% |
| 7 | Ordinary | Approval of the compensation policy of the Chairman and CEO | 58,389,073 | 3,207,899 | 5,036 | 61,602,008 | 94.79% | 5.21% |
| 8 | Ordinary | Approval of the information relating to the compensation of the members of the Board (article L. 225-37-3 I of the French commercial code) | 59,705,895 | 1,892,016 | 4,097 | 61,602,008 | 96.93% | 3.07% |
| 9 | Ordinary | Approval of the components of compensation due or awarded to the Chairman and CEO for 2019 | 57,393,188 | 4,152,922 | 55,898 | 61,602,008 | 93.25% | 6.75% |
| 10 | Ordinary | Reappointment of KPMG Audit as statutory auditor | 60,159,067 | 1,442,034 | 907 | 61,602,008 | 97.66% | 2.34% |
| 11 | Ordinary | Autorisation granted to the Board of Directors to carry out a share buyback program | 59,570,938 | 1,996,608 | 34,462 | 61,602,008 | 96.76% | 3.24% |

(1) In accordance with article L.225-107 of the French Commercial Code, abstentions are not taken into consideration in the votes cast

| N° | Type | Resolutions | For Number of Votes | Against Number of votes | Abstained ⁽¹⁾ Number of votes | Total of votes | For % | Against % |
|----|---------------|--|------------------------|----------------------------|---|----------------|--------|-----------|
| 12 | Extraordinary | Delegation to the Board of Directors to increase the share capital with preferential subscription rights | 57,640,033 | 3,962,702 | 502 | 61,603,237 | 93.57% | 6.43% |
| 13 | Extraordinary | Delegation to the Board of Directors to increase the share capital by means of a public offer other than those referred to in article L.411-2 1° of the French Monetary and Financial Code, without preferential subscription rights but with a minimum priority right | 59,050,324 | 2,551,536 | 1,377 | 61,603,237 | 95.86% | 4.14% |
| 14 | Extraordinary | Delegation to the Board of Directors to increase the share capital without preferential subscription right in the context of a public offering referred to in article L.411-2 1° of the French Monetary and Financial Code | 58,310,092 | 3,291,983 | 1,162 | 61,603,237 | 94.66% | 5.34% |
| 15 | Extraordinary | Autorisation to the Board of Directors in the event of the issue of shares without preferential subscription rights to set the issue price in accordance with the terms set forth by the AGM | 58,966,756 | 2,635,321 | 1,160 | 61,603,237 | 95.72% | 4.28% |
| 16 | Extraordinary | Delegation to the Board of Directors to issue shares as compensation for contributions in kind | 59,889,782 | 1,712,481 | 974 | 61,603,237 | 97.22% | 2.78% |
| 17 | Extraordinary | Autorisation to the Board of Directors to increase the number of shares to be issued in the event of excess demand | 54,718,909 | 6,882,885 | 1,443 | 61,603,237 | 88.83% | 11.17% |
| 18 | Extraordinary | Overall limitation to share capital increases | 59,527,242 | 2,075,295 | 700 | 61,603,237 | 96.63% | 3.37% |
| 19 | Extraordinary | Delegation to the Board of Directors in order to carry out share capital increases reserved to employees without preferential subscription rights | 58,750,600 | 2,851,172 | 1,465 | 61,603,237 | 95.37% | 4.63% |
| 20 | Extraordinary | Modification of articles 8, 10.1.4, 10.2, 10.3 and 12 of the articles of association of the Company | 61,251,419 | 349,969 | 1,849 | 61,603,237 | 99.43% | 0.57% |
| 21 | Extraordinary | Powers for formalities | 61,597,591 | 5,061 | 585 | 61,603,237 | 99.99% | 0.01% |

(1) In accordance with article L.225-107 of the French Commercial Code, abstentions are not taken into consideration in the votes cast